



**\*\* AGENDA \*\***  
**BOARD OF SELECTMEN**  
**JOINT MEETING WITH ENERGY COMMITTEE**  
**WEDNESDAY, January 19, 2022 – 6:00 p.m.**  
**Via Zoom**

Per Governor Baker's Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A, sec. 20 the public will not be allowed to physically access this Board of Selectmen meeting. Public comments and questions may be submitted to the Board in advance of the meeting by completing the Google Form below prior to the meeting by Tuesday, January 18, 2022 by 4:30pm.

[January 19, 2022 BOS Meeting - Google Forms](#)

Also, the meeting will be broadcast live via Seekonk Cable TV-9, streamed live on TV-9's Facebook, and streamed live on the Town of Seekonk's YouTube channel.

Please click the link below to join the meeting: <https://zoom.us/meeting> or to join by telephone dial 1-312-626-6799  
Meeting ID: 832 3543 8761 Passcode: 615211

**MGL C 30A § 20(f) REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING**

**CALL REGULAR MEETING TO ORDER**

**BOARD AND COMMITTEE OPENINGS**

Volunteers are needed on the: Board of Health (1 BOS), Capital Improvement Committee (1 BOS. 1 MOD); Commission on Disability (5-13 BOS); Conservation Commission (1 BOS); Department of Public Works Building Committee (3 BOS and 2 Moderator); Economic Development Committee (5 BOS); Energy Committee (2 BOS); Historical Commission (3 BOS); Human Services Council (1 BOS); Parks and Recreation (1 BOS); Recycling Committee (2 BOS); Zoning Board of Appeals (2 alternates)

**GENERAL BUSINESS**

- A. Consider the promotion of Lieutenant Jeffrey Magill to Fire Captain
- B. Consider the promotion of Fire Fighter Matthew Bradford to Lieutenant
- C. Consider Rescinding the Conditional Officer of Employment for Miriam Henry for the position of Senior Secretary with the Planning board and Zoning Board of Appeals
- D. Consider the annual designation of Sharonlynne Hall as Animal Control Officer per MGL Ch 140, §151
- E. Consider the annual designation of Andrea Russo as Animal Control Officer per MGL Ch 140, §151
- F. Consider the annual designation of Jessica Blake as Assistant Animal Control Officer per MGL Ch 140, §151
- G. Consider the appointment of Stacey Papo to the Parks and Recreation Committee
- H. Consider the appointment of Edward Monigan to the Department of Public Works Building Committee
- I. Consider the appointment of Michael Gagne to the Department of Public Works Building Committee
- J. Consider the appointment of Kevin Hurst to the Department of Public Works Building Committee
- K. **License Hearing:** Consider the request for a "One Day Special Event Permit" for Gary Minnisian, Ocean State Multisport, to conduct two road races to be held on May 15, 2022 and August 7, 2022 with a start to be located at the Newman YMCA, 472 Taunton Avenue
- L. **License Hearing:** Consider the request for a change of address for a Class II Motor Vehicle License for International Global Trading, LLC to be located at 1165 Fall River Avenue
- M. **JOINT MEETING WITH THE ENERGY COMMITTEE** to discuss a proposal to develop a Solar Photovoltaic project at the landfill property located at 0 Fall River Avenue, Plat 11, Lot 56
- N. Consider accepting the Firefighter Safety Equipment Grant in the amount of \$12,244.79
- O. Consider accepting the Massachusetts Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant in the amount of \$798,000.00
- P. Discussion with the Seekonk Little League regarding the lights at Water Lane
- Q. Consider the approval of Board and Committee Handbook

- R. Discussion of ABC Disposal Service Inc./Waste Collections US Holdings, Inc. Assignment Agreement
- S. Consider accepting the American Rescue Plan Act Funds in the amount of \$1,650,623.10 for the category of "lost revenue"
- T. Discussion of the use of American Rescue Plan Act Funds for the Senior Center Building Project
- U. Second Quarter Budget Review with Grants
- V. Consider accepting the minutes of December 1, 2021 and December 15, 2021

**COMMUNITY SPEAKS** A list of questions submitted to the Board that were not addressed during the meeting will be read by the Board and the Board will provide possible updates

**OTHER BUSINESS**

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

**TOWN ADMINISTRATOR'S REPORT**

- A. South End Fire Station Building Committee

**BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS**

- A. Accounts Payable Warrant
- B. Bristol County Advisory Board
- C. Aitken School Expansion Building Committee Report
- D. 540 Arcade Avenue Building Committee Report

**EXECUTIVE SESSION**

- A. To conduct strategy sessions with respect to negotiations with the Deputy Police Chief, per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- B. To conduct strategy sessions with respect to negotiations with the Director of Parks and Recreation per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- C. To conduct strategy sessions with respect to negotiations with the Administrative Assistant to the Town Administrator per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- D. To conduct strategy sessions with respect to negotiations with the Director of Public Works per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- E. To conduct strategy sessions with respect to negotiations with the Town Administrator per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- F. To act under authority of the Open Meeting Law, General Laws Chapter 30A, §22(f) and §22(g), and review and approve the executive session minutes of December 1, 2021 and December 15, 2021 pursuant to G.L. c. 30A, Section 21(a)(7).

**\*\*\*\*VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS\*\*\*\***

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO  
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

**NEXT BOARD MEETING WEDNESDAY – February 2, 2022**